



JACK W. BERG

Mayor

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**CITY OF BRIDGEPORT
PROCEEDINGS OF THE SPECIAL MEETING
OF THE CITY COUNCIL**

Council Chambers, City Hall, 809 Main Street, Bridgeport, Nebraska
Thursday, July 24, 2008
7:30 PM

The special meeting of the City Council of the City of Bridgeport, Nebraska, was convened in open and public session at 7:30 p.m. July 24, 2008 in City Council Chambers at Bridgeport City Hall, 809 Main Street, Bridgeport, Nebraska. Present were J.W. Berg, Mayor; Councilmen Jason Schmunk, Willis Beyer, and Gary Oltmann; Absent: Greg Lussetto. City Administrator Bill Boyer was also present. Notice of the meeting was given in advance thereof by posting in three public places: City Hall, the U.S. Post Office, and Prairie Winds Community Center, the designated method of notice given. Advance notice of the meeting was also given to the Councilmen. The agenda was communicated in the advance notice and in the notice to the Mayor and City Council. All proceedings hereafter shown were taken while the meeting was open to the attendance of the public.

I. ROUTINE BUSINESS

Pledge of Allegiance

Mayor Berg led the Pledge of Allegiance.

Announcement of Open Meetings Act

Mayor Berg announced, "In accordance with Section 84-1412 of the Nebraska Revised Statutes, the open meetings act is posted at the back of the Council Chambers for the review of the public."

Notice of Changes in the Agenda

Mayor Berg asked if there were any changes to the agenda. There were none.

Oral Communications – Recognition of Visitors

Mayor Berg welcomed all visitors in attendance and invited any member of the public to address the Council on a topic that was not on the agenda. There were none.

Bill Boyer, City Administrator
Dori Huck, City Clerk/Treasurer
Jimmie J. Jensen, Jr., City Attorney

Jason Schmunk, Council President
Willis Beyer, Councilman
Greg Lussetto, Councilman
Gary Oltmann, Councilman

II. REGULAR AGENDA

1. City Administrator Boyer stated that the City needs to secure a permanent easement on a piece of property that is 70 feet wide, east to west, and 300 feet long, north to south on the east side of Block 8, Meadowview Addition to the City of Bridgeport, Morrill County, Nebraska. The purpose of the easement would be to install new water line for the City's water project, and to secure an access route to the proposed new well. Boyer stated that he had discussed the easement with the property owner, Lois Thiel of El Cajon, California. She stated that she would rather sell the property to the City, and donate half of the money to Morrill County Community Hospital and half to Prairie Winds Community Center. The total area of the property is roughly one-half acre.

After discussion, Councilman Oltmann moved to purchase the property from Lois Thiel for \$10,000, provided that she donated half of the proceeds (\$5,000) to Morrill County Community Hospital and half of the proceeds (\$5,000) to Prairie Winds Community Center, seconded by Councilman Schmunk. Roll call resulted as follows: Aye: Oltmann, Beyer, Schmunk; Nay: None; Absent: Lussetto. Motion carried.

VII. ADJOURNMENT

There being no other business, Councilman Schmunk moved to adjourn the meeting at 7:34 p.m., seconded by Councilman Beyer. Roll call resulted as follows: Aye: Beyer, Schmunk, Oltmann, Nay: None; Absent: Lussetto. Motion carried. Meeting adjourned.

/s/ Bill Boyer, City Administrator/Recording Clerk